

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004618

Entity Name: RESOURCE ACCOUNTING, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1040 CROWN POINTE PARKWAY
SUITE 1040
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

1040 CROWN POINTE PARKWAY
SUITE 1040
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 26-1502345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: BICKES, THOMAS A
Address: 1040 CROWN POINTE PARKWAY SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: P () Delete
Name: BICKES, THOMAS A
Address: 1040 CROWN POINTE PARKWAY SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: VCHR () Delete
Name: POOLE, SHAWN W
Address: 1040 CROWN POINTE PARKWAY SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: V () Delete
Name: POOLE, SHAWN W
Address: 1040 CROWN POINTE PARKWAY SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: D () Delete
Name: WATTS, WILLIAM E
Address: 111 HUNTINGTON AVE. SUITE 2900
City-St-Zip: BOSTON, MA 021907610

Title: D () Delete
Name: FIRORENTINO, DAVID
Address: 111 HUNTINGTON AVENUE SUITE 2900
City-St-Zip: BOSTON, MA 021997610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BICKES, THOMAS A
Address: 1040 CROWN POINTE PARKWAY SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: SECR (X) Change () Addition
Name: GREENBAUM, SHARON
Address: 1040 CROWN POINTE PARKWAY SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: VPRE (X) Change () Addition
Name: POOLE, SHAWN W
Address: 1040 CROWN POINTE PARKWAY SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: TREA (X) Change () Addition
Name: MCDERMOTT, DONI L
Address: 1040 CROWN POINTE PARKWAY SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON GREENBAUM

SECR

01/26/2009

Electronic Signature of Signing Officer or Director

Date